

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Seuell, Robert Jurca, Guy Pfalzgraff and Kay Carlquist, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of August 19, 2008 Regular Meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Ed Marston stated that he is running for the Board of County Commissioners in District 3. He is attending tonight to listen to the issues before the Delta City Council.

**Lee Addition Annexation**

Attorney Michael Schottelkotte stated that statute doesn't permit the extension that he recommended to Council at the last meeting. He recommended that Council deny the Lee Addition Annexation on procedural grounds not on the substance of merits.

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to deny the Lee Addition Annexation on procedural grounds raised by the County. All in favor, motion carried.

**Pavilion for Mountain View Park**

Parks Director Paul Suppes explained that the Parks Department has been in the process of improving Mountain View with the addition of a pavilion. This pavilion will be smaller than the Lion's pavilion at Confluence Park, with the size being 30x44 feet. He stated that they have been in the process of planning for this pavilion the last two years due to the large number of rentals which have taken place at Cleland Park and Lion's Pavilions for the last three years. By purchasing the building this year and doing the concrete next year with a local contractor, they will then build the pavilion during the summer and fall of 2009. Due to the increasing costs of steel they feel it will save money to order the structure now. The pavilion will be close to the same construction as Lion's pavilion and accommodate approximately 16 tables. This will take the pressure off the other buildings and increase the number of rentals we currently book. Placement of this pavilion will be where the old volley ball courts were located, making a major improvement to the Mountain View Park facility.

Mr. Suppes answered questions from Council concerning the location and the need for the pavilion.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to move that the City Manager prepare and enter into contract with Churchich Recreations LLC for the purchase of a steel structure to be utilized as a pavilion at Mountain View Park for the sum of \$23,876.00. All in favor, motion carried.

**City Attorney Comments**

There were none.

**City Manager Comments**

There were none.

**Regular Meeting, Delta City Council, September 2, 2008 (Cont.)**

**Councilmember Comments**

Councilmember Seuell stated that he attended a Region 10 meeting last week.

Councilmember Carlquist stated she will not be at the September 16, 2008 Council meeting.

Mayor Cooper stated that she attended a Project 7 meeting.

**Executive Session**

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to go into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, pursuant to CRS Section 24-6-402(4)(e); or more specifically to discuss the purchase of property for the alternate truck route right-of-way. All in favor, motion carried.

At 7:10 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 7:23 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Bill Seuell, Robert Jurca, Guy Pfalzgraff, and Kay Carlquist, along with City Manager Lanny Sloan, Assistant City Manager Steve Glammeyer and City Clerk Jolene Nelson. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

---

Jolene E. Nelson, City Clerk